



BOARD OF PUBLIC UTILITIES AGENDA

Friday, November 03, 2006

8:15 a.m.

PUBLIC UTILITIES BOARD ROOM, 3901 ORANGE STREET
Public Utilities Administration Office - 951-826-5781



MISSION STATEMENT

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

PRESENTATIONS

1. GREASE TO GAS PROJECT LOCATED AT THE CITY OF RIVERSIDE WASTEWATER TREATMENT PLANT

(oral presentation by Regan Bailey, Wastewater Resources Analyst - 15 min)

MINUTES

2. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on October 20, 2006.

CITIZENS PARTICIPATION

3. If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5555 or TDD at (951) 826-2551 at least 48 hours before the meeting, if possible.

COMMITTEE REPORTS

4. WATER COMMITTEE REPORT - October 20, 2006
5. FINANCE/MARKETING COMMITTEE REPORT - October 27, 2006

CONSENT CALENDAR

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

Electric Items

6. 12 KV LINE EXTENSION – NEW SINGLE FAMILY RESIDENCES LOCATED AT JOHN F. KENNEDY AND CHICAGO STREETS
WORK ORDER 644134

That the Board of Public Utilities approve the capital expenditure of \$415,000 to install underground primary line extensions to serve 17 new single-family residences (T-27824) located at John F. Kennedy and Chicago Streets.

Water Items

7. NEW WATER SERVICE AND FIRE HYDRANT INSTALLATIONS
WORK ORDER NO. 0703625

That the Board of Public Utilities approve the capital expenditure of \$58,029 for new water services, fire services, and fire hydrant installations for Hawthorne Elementary School located near Irving and Victoria Streets.

8. HUNTS LANE 48-INCH WATER TRANSMISSION MAIN REPLACEMENT PROJECT, BID NOT. 6325 – CHANGE ORDER TO PURCHASE ORDER

That the Board of Public Utilities:

- a. Approve the additional capital expenditure of \$100,000; and
- b. Authorize an increase in change order authority, from \$116,400.44 to a total of \$216,410.44, to the contract with Norstar Plumbing and Engineering, Inc., for additional work during construction of the Hunts Lane 48-inch Water Transmission Main Replacement Project.

Other Items

DISCUSSION CALENDAR

9. WATER UTILITY INFRASTRUCTURE UPDATE, SAFE W.A.T.E.R. PLAN PROJECTS - SUPPLEMENTAL APPROPRIATION

That the Board of Public Utilities approve and recommend that the City Council:

- a. Approve a mid-year supplemental appropriation of \$15,000,000 to the Surface Water Treatment Plant Account No. 6230000-470807;
- b. Authorize the increase in estimated revenues in the amount of \$8,500,000 to the appropriate grant revenue account to reflect the State Proposition 50 grant funding;
- c. Authorize the City Manager, or his designee, to execute the necessary document to accept the grant;
- d. Approve a mid-year supplemental appropriation of \$800,000 to the Pump Stations Replacement Account No. 6230000-470802 (Emtman Booster, Mockingbird, Whitegates III);
- e. Approve a mid-year supplemental appropriation of \$3,500,000 to the Recycled Water Facilities Account No. 6230000-470811 (Van Buren Blvd recycled);
- f. Approve a mid-year supplemental appropriation of \$100,000 to the Pump Stations Replacement Account No. 6230000-470802 (Whitegates III Reconstruction);
- g. Approve a mid-year supplemental appropriation of \$4,500,000 to the Main Replacements Account No. 6230000-470707 (Jurupa Underpass, University City, Dufferin, Various City Forces projects);
- h. Approve a mid-year supplemental appropriation of \$1,500,000 to the Transmission Mains Account No. 6230000-470735 (Pellessier Ranch Project, Tippecanoe Well Transmission);
- i. Approve a mid-year supplemental appropriation of \$800,000 to the Flume Transmission Main Replacement Account No. 6230000-470798;
- j. Approve a mid-year supplemental appropriation of \$300,000 to the Railroad Crossing Encasements Account No. 6230000-470780; and
- k. Approve a mid-year supplemental appropriation of \$100,000 to the Facility Rehabilitation Account No. 6230000-470803.

(presentation by Kevin Milligan - 15 min)

10. INTERMOUNTAIN POWER PROJECT RENEWAL POWER SALES CONTRACT

That the Board of Public Utilities approve and recommend that the City Council:

- a. Approve the Renewal Power Sales Contract between the Intermountain Power Agency and the City of Riverside; and
- b. Authorize the City Manager, or his designee, to execute the Renewal Power Sales Contract and any related documents necessary for Riverside to participate in the Intermountain Power Project during the 2027 through 2044 period, as provided in the Renewal Power Sales Contract.

(presentation by Gary Nolff - 30 min)

11. ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

DIRECTOR'S REPORT

12. City of Riverside Renaissance Plan Summary – oral report
13. State and Federal Legislative Update
14. Monthly Update of Goals
15. Financial Statements - August 2006
16. Monthly Power Supply Report - September 2006
17. City Council Agenda - October 24, 2006
18. Upcoming Meetings
19. Systematic Reporting on Conferences/Seminars

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community